

**Place of Offense:** ☒ Under Seal **Judge Assigned:** AJT

**City:**  **Superseding Indictment:**  **Criminal No.** 1:18CR-457

**County:**  **Same Defendant:**  **New Defendant:**

**Magistrate Judge Case No.**  **Arraignment Date:**

**Search Warrant Case No.**  **R. 20/R. 40 From:**

**Defendant Information:**

**Defendant Name:** RAFIEKIAN, BIJAN **Alias(es):**  ☐ Juvenile FBI No.

**Address:** XXXXXXXXXX, SAN JUAN CAPISTRANO, CA 92675

**Employment:**

**Birth Date:** XXXX/1952 **SSN:** XXXXX-3715 **Sex:** Male **Race:**  **Nationality:**

**Place of Birth:**  **Height:**  **Weight:**  **Hair:**  **Eyes:**  **Scars/Tattoos:**

☐ **Interpreter Language/Dialect:**  **Auto Description:**

**Location/Status:**

**Arrest Date:**  ☐ Already in Federal Custody as of:  in:

☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody

☐ Arrest Warrant Requested ☐ Fugitive ☒ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

**Defense Counsel Information:**

**Name:**  ☐ Court Appointed **Counsel Conflicts:**

**Address:**  ☐ Retained

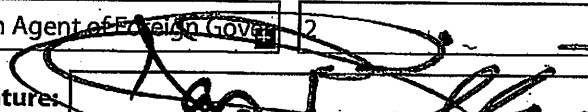
**Phone:**  ☐ Public Defender ☐ Federal Public Conflicted Out

**U.S. Attorney Information:**

**AUSA(s):** James P. Gillis **Phone:** (703) 299-3897 **Bar No.**

**Complainant Agency - Address & Phone No. or Person & Title:**

FBI, Special Agent Bryan Alfredo, 601 4th Street NW, Washington D.C. 20535 202-440-0512

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 U.S.C. 371	Conspiracy to Act as and Agent and	1	Felony
Set 2:	18 U.S.C. 951	Acting as an Agent of Foreign Government	2	Felony
Date:	5/21/2019	AUSA Signature: 	may be continued on reverse	